

**Beatrice Area Solid Waste Agency
Agenda
Monday, March 21, 2022 – 7:00 p.m.
BPS Administration Board Room
320 North 5th Street - Beatrice, NE 68310**



1 – Roll Call

2 – Consent Agenda

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on meeting.
- d. Approval of minutes of September 7, 2021.

3 – Public Hearings/Bids: None

4 – Resolutions:

- a. Resolution executing Task Order #17 for the Engineer-Owner Agreement between the City and Burns McDonnell Engineering Company, Inc., for professional services including preparation of an annual Reporting Year (RY) 2021 NDEE Air Emissions Inventory Report, performing RY2021 Green House Gas (GHG) Screening Calculations for a USEPA RY 2021 Mandatory GHG Emissions Inventory Report, and semi-annual groundwater monitoring and reporting.

5 – Ordinances: None

6 – Public Forum:

7 – Discussions/Reports: None

8 – Adjournment